

October 13, 2009

President John Wapner called the meeting to order at 6:36 p.m. The meeting was held in the High School Library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark, Francis Iaconetti, James Toteno (arrived at 6:40), David O'Connor. Melony Spock, Fred Hutchinson, and Denise Dapice.

Also attending were Cheryl Nucifero, Superintendent, and members of the community and newspapers.

Following the Pledge of Allegiance, the Board conducted the following business.

Motion by Denise Dapice, seconded by Fred Hutchinson, that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp. **Motion Carried 8-0**

DISTRICT CLERK PRO-TEMP

Motion by David O'Connor, seconded by Fred Hutchinson to approve the present agenda as written or amended. **Motion Carried 9-0**

APPROVAL OF PRESENT AGENDA

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R.17** as follows: **BE IT RESOLVED** that the Board of Education accept the resignation of Laura Rafferty, effective October 12, 2009. **Motion Carried 9-0**

RESIGNATION-LAURA RAFFERTY

Cheryl Nucifero discussed the proposed capital project update, the timeline for decision making, project content and the commitment to accurate and timely information to the community. A Board of Education meeting will be held on October 20, 2009 at 6:30 in the High School library for the purpose of a resolution approval on the amount of money to be approved for the proposed project.

Cheryl Nucifero met with the professional development committee to discuss future topics for staff. The requested topics included gender based learning and economically disadvantaged students. Mrs. Nucifero discussed amending the 2009-2010 school calendar to include two half days to accommodate the staff development.

Cheryl Nucifero discussed the NYS Council of Superintendents summit that she attended recently.

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Mrs. Nuciforo discussed paperless Board of Education meetings. Several options were discussed, such as utilization of laptop computers, inter-school email accounts for Board members, and a separate server location.

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education enter Executive Session for the purpose of discussing collective bargaining agreements, the employment history of a particular person leading to the appointment, promotion or discipline of a particular person. **Motion Carried 9-0**
Entered Executive Session at 8:09 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education return to open session. **Motion Carried 9-0**
Return to Open Session at 8:54.

OPEN SESSION

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education adjourn the October 13, 2009 Workshop meeting. **Motion Carried 9-0**
Time adjourned 8:55 p.m.

ADJOURNMENT

Cheryl A. Nuciforo
District Clerk Pro-Temp

